



Jefferson County
School District 509J
UNITE. ENGAGE. SOAR.

Jefferson County School District 509-J
Monday, February 8, 2021

BOARD MEETING

Regular Session – 7:00 pm

MEETING LOCATION:

**509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741**

Authority: Executive Order No. 20-27, paragraphs 9 and 21, ORS 433.443, ORS 431A.010

Masks, face coverings or face shields are required at all times in public and private office spaces, including hallways, bathrooms, elevators, lobbies, break rooms, and other common spaces, unless six (6) feet of distance from other people can be consistently maintained.

In an effort to accommodate the needs of the public who would like to attend our board meeting remotely (due to risks of COVID-19) we have this remote option available. It will start at the beginning of the Regular Session @7:00pm.

REMOTE ACCESS OPTION – FOR VIEWING ONLY

[NO INTERACTIVE REMOTE ACCESS AVAILABLE]

<https://youtu.be/WT3jAhc694k>

2020-2021 Board of Directors

Laurie Danzuka, Chair
Kevin Richards, Vice-Chair
Jamie Hurd
Courtney Snead
Tom Norton, Jr.

Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World...

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

REGULAR SESSION (7:00PM)

- 1) **REGULAR SESSION/CALL TO ORDER/ATTENDANCE** - Call to order & Pledge of Allegiance
- 2) **AGENDA ADOPTION**
- 3) **PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**
 - Teacher of the Year 2022 Nominations (closed end of January)
 - School Board communication committee report
 - Reopening Update
 - Health Metrics
 - School Schedules
 - Transportation
 - Meal Service
 - Athletics
- 4) **HEARING OF CITIZENS / DELEGATIONS [2-OPTIONS]**
 1. **OPTION 1:** Each person wishing to speak will have signed in at the beginning of the meeting to be **recognized**. The 509-J Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker.
 2. **OPTION 2:** Due to the COVID-19 Statewide restrictions the Jefferson County School District 509-J will accept **public comment in writing prior to the meeting**. If you are a member of the community and wish to provide a public comment, in written format ONLY. Written comments **must be received by 2:00 pm on Monday, February 8, 2021** and will be read during the public comment section of the meeting - Thank you for your understanding and cooperation. *Please note: comments/complaints regarding specific people or personnel WILL NOT be accepted please refer to the district complaint policy.* Please submit your [COMMENT HERE](#)
- 5) **ACTION ITEMS**
 - A. **Consent Agenda**
 - Approval of Board Minutes of **January 11, 2021**
 - Personnel Action
 - Financials (December 2020)
 - B. **Resolution 21- 09, Surplus Property**
 - C. **Resolution 21-10, Grant Resolution**
 - D. **Piper Sandler engagement letter for 2021-23 Pension bond**
 - E. **Pursue Exploration Bond Levy in November 2021 or postpone to May 2022**
 - F. **JCESD Local Service Plan 2021-2022**
- 6) **REMINDERS:**
 - Next board “special” [Executive Session] meeting, **Thursday, February 11, 2021**
 - Preliminary new superintendent interviews **February 22nd & 23rd, 2021**
 - Next Board Leadership: **Tuesday, March 2, 2021 @9am** (Laurie & Courtney)
 - Next Board Work Session: **Monday, March 8, 2021 @5:30pm**
 - Next Board Meeting: **Monday, March 8, 2021 @7:00PM**

7) **BOARD & SUPERINTENDENT HIGHLIGHTS**

8) **EXECUTIVE SESSION [MID-YEAR FEEDBACK ON SUPERINTENDENT] –
CLOSED TO THE PUBLIC**

NOTE START TIME:

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

NOTE END TIME:

9) **RECONVENE IN REGULAR SESSION**

10) **MEETING CLOSURE/ADJOURNED**